

## **EXHIBIT 132**

**From:** igor dubovoy <dubovoy1@gmail.com>  
**Sent:** Wednesday, June 6, 2012 4:10 PM  
**To:** Leonard4m@gmail.com  
**Subject:** Fwd: security

---

login 1. Ddexport1

Login 2 miadvising1

Password. [REDACTED]nkal

----- Forwarded message -----

From: "igor dubovoy" <[dubovoy1@gmail.com](mailto:dubovoy1@gmail.com)>  
Date: Jan 24, 2012 3:50 PM  
Subject: security  
To: <[375293099999.by@gmail.com](mailto:375293099999.by@gmail.com)>

1. in what city was your high school

alpharetta  
2. In what city were you married  
atlanta

3. In what city were you born  
izmail

4 What wad your paternal grandfathers first name  
pavel

--  
Igor Dubovoy

[REDACTED]-7771

**From:** Leonard Momotok <leonard4m@gmail.com>  
**Sent:** Sunday, July 22, 2012 3:04 AM  
**To:** Leonard Momotok <leonard4m@gmail.com>  
**Subject:**

---

**Question #1:** In what city was your high school? (Enter full name of city only.)

**Answer:** [REDACTED]

**Question #2:** What was the first name of your first manager?

**Answer:** sarnyr

**Question #3:** What was the name of your first pet?

**Answer:** sarnyt

**Question #4:** What is your paternal grandfather's first name?

**Answer:** sarnye

\$spx

Olehbosiuk@gmail.com oleh12345 verify L2m.aol.com troskovets  
[REDACTED] 9810 [REDACTED]-67 PASP [REDACTED] 5631 zip02099  
Rosiska 31/160

Velrostyslav [REDACTED] 2345 verify L4m@gmail.com [REDACTED] 4993

E trade L4m s....4..2 [REDACTED] 6 5338 ext 0256 Robert Chapdelaine  
P 8645 customer serv 800 387 2331

L9m st00 phone32.2  
Ameritrade Acc [REDACTED] 2779

Andrey Momotok  
[REDACTED] 979  
SSN: [REDACTED] 7630

Bank of America  
Routing#: [REDACTED] 0024  
Account#: [REDACTED] 2460 (Growth Money Market Savings) other account 531 044 3684  
DL # MOMOTA\*212PQ ex 10/18/2011  
L2m s00tucco At what hospital were you born? S...yn Your new Schwab One Brokerage account number is [REDACTED] 3160.

509 585-1145

1711 W 40th Ave  
Kennewick, WA 99337

TiSport LLC  
2701 West Court Street  
Pasco, WA 99301

Address

Citibank, N.A. (New York Branch)  
111 Wall St, 19th floor, New York, NY, 10043, United States

SWIFT BIC Code: Citi US 33

ABA Number: [REDACTED] 089

Bank Account Name: Interactive Brokers UK Ltd.

Interactive Brokers UK Ltd. Bank account number at Citibank: [REDACTED] 6988

Wire Beneficiary Address: Interactive Brokers (U.K.) Ltd, One Carey Lane, Fifth floor, London, England, EC2V 8AE, United Kingdom

For further benefit to: [REDACTED] 463 / Oleh Bosiuk

Questions DOB [REDACTED] /1967 [REDACTED] 4463 bosiuk321 b3....1

All kiev + last letter

CIM b3....1 S...C011

Manufacturing ice cream making

Cim st...011 [Anastasia.Orlova@cimbanque.ch](mailto:Anastasia.Orlova@cimbanque.ch) [REDACTED] 5369 PS B3....1T79HJFLGGJGKJOIG;OIKJGKGKJGKJ

Tradestation [REDACTED] 7799 account bosiuk31 oleh15 all kiev and last 800 822 0512

[REDACTED] 810 1 [REDACTED] 67 PASP [REDACTED] 631

[Olehbosiuk@gmail.com](mailto:Olehbosiuk@gmail.com) oleh12345 verify [L2m.aol.com](http://L2m.aol.com) troskovets

[REDACTED] 79810 [REDACTED] 67 PASP [REDACTED] 631

Rosijska 31/160 zip02099 Kiev DOB [REDACTED] /1967

Phone 095 767 4993 IB Rostik321 ros12345 all lutsk plus last letter mail velrostyslav ros12345  
095 916 9842 ros sent

[REDACTED] 8944 Date of birth [REDACTED] 1970 [REDACTED] 1970 trotskovetss? Security device pin 3..2 for IB

Kvartal Holmogorskiy 35 Lugansk zip 91043

Phone [REDACTED] 9 7791 real

Atm [REDACTED] 3 5603 exp 05-12 tree digit 529

Velrostyslav ros12345 veryfy [L4m@gmail.com](mailto:L4m@gmail.com) 38 095 767 4993 added for gmail

Tolia ss [REDACTED]-6549 Date of Birth [REDACTED]-1970 BA # [REDACTED] 9356

Address 4814 Metaline Ave, Kennewick WA 99336

Shabatall ps 4814todi wedding anywersary month april DL S [REDACTED] 05NW

**Schwab rostik ros15 # 9911-0875 phone [REDACTED] 67 4993**

**Kvartal Holmogorskiy 35 Lugansk zip 91043 Date of birth [REDACTED]-1970 [REDACTED] 1970  
troskovetss?**

**R J Construction Sovetskaya 22 415 667 8400**

**562 Lakeland plaza # 288, Cumming GA 30040 Rostyslav Velychko**

**Trade station [REDACTED] 7917**

Lutsk e vedgetable

**From:** Leonard Momotok <leonard4m@gmail.com>  
**Sent:** Friday, April 26, 2013 12:41 PM  
**To:** igor dubovoy <dubovoy1@gmail.com>  
**Subject:** info

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<https://www.mbttrading.com/clientArea/Login.aspx?logout=1&CompanyId=1>

Login alpha54321  
all questions izmail plus first letter of last word in question of last

4digit code 5432

**From:** Leonard Momotok <leonard4m@gmail.com>  
**Sent:** Thursday, October 10, 2013 1:06 AM  
**To:** shkotovo17@hotmail.com  
**Subject:** info

---

**Amount** U.S. Dollar Amount  
**Pay** Citibank NA  
**Citibank Address** 111 Wall Street— New York, NY 10005  
**Citibank ABA#** [REDACTED] 089  
**For Credit to** Charles Schwab & Co., Inc.  
**Account #** [REDACTED] 3953

**In Line 1 of Detail** Full title & Account Number of Your Schwab Account  
name on account Leonid Tovkach account number at schwab [REDACTED] 4224

**From:** Leonard Momotok <leonard4m@gmail.com>  
**Sent:** Sunday, January 5, 2014 11:02 PM  
**To:** Leonard Momotok <leonard4m@gmail.com>  
**Subject:** oleh  
**Attach:** oleh IB.pdf

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1 COL 17 A7S 33 KS3 49 4X9 65 I17 81 64C 97 KHL  
 2 CJK 18 KKN 34 JAO 50 PBR 66 3FX 82 LY1 98 N9C  
 3 TSH 19 7IF 35 ISN 51 6PY 67 WVA 83 VN4 99 X1Q  
 4 HVB 20 5EC 36 FLM 52 FQX 68 E5C 84 IX4 100 E10  
 5 YIF 21 CHW 37 3TB 53 AQQ 69 QA2 85 0WP 101 ASY  
 6 PIY 22 P3C 38 GPL 54 MNH 70 000 86 CLJ 102 2WD  
 7 MGR 23 7KJ 39 ZMB 55 FB3 71 1HQ 87 DD0 103 TEC  
 8 UT5 24 8F3 40 DG2 56 M9K 72 ACA 88 EOG 104 IPE  
 9 ZM3 25 PN4 41 1LF 57 P43 73 7NY 89 39Z 105 1FL  
 10 RP1 26 TH0 42 87I 58 JEZ 74 AG2 90 P2G 106 9PZ  
 11 EH3 27 ZW0 43 XBI 59 B60 75 4VG 91 39V 107 XBN  
 12 X7G 28 X3P 44 PSV 60 3CR 76 53U 92 8WB 108 4RA  
 13 BY6 29 HX2 45 OIW 61 RL3 77 KWD 93 C9U 109 96P  
 14 IEU 30 05Z 46 H1M 62 CH0 78 JKN 94 VIZ 110 REM  
 15 HI3 31 7IL 47 CAI 63 9TY 79 1XK 95 3X4 111 PU8  
 16 RRN 32 Y60 48 P5B 64 L40 88 BKN 96 UXO 112 LSF

113 LD4 129 124 145 BI1 161 JYS 177 ICW 193 X5K 209 19W  
 114 KNN 130 WVV 146 VEI 162 LMT 178 U04 194 FHH 210 ACS  
 115 9RK 131 UUY 147 PJD 163 FKA 179 DPY 195 EKL 211 SNH  
 116 HSY 132 R4K 148 T4B 164 5DM 180 E1G 196 302 212 31W  
 117 630 133 K75 149 YII 165 5NF 181 WEU 197 43L 213 47J  
 118 NPX 134 70A 156 BP4 166 SJ8 182 A7Y 198 Y6D 214 VQG  
 119 4NU 135 IBA 151 K07 167 ZEA 183 404 199 V5Y 215 81G  
 120 N4G 136 IHN 152 0FC 168 74F 184 7K7 200 05C 216 VLK  
 121 W40 137 ZZU 153 RQK 169 MVR 185 47Z 201 ESZ 217 NRS  
 122 U4W 138 PSU 154 Z3J 170 4N4 186 KLD 202 WFY 218 V9L  
 123 2J5 139 GMD 155 CXP 171 P1N 187 P3E 203 8HL 219 9HL  
 124 XLU 140 GGI 156 SKO 172 5J3 188 3WF 204 5ZM 220 FBO  
 125 VX1 141 9T6 157 TX9 173 7V2 189 LWQ 205 CRH 221 TPZ  
 126 QIC 142 KHD 158 Q3F 174 WVC 190 X3I 206 SUL 222 D4G  
 127 6FB 143 H9H 159 K6U 175 SS2 191 0WY 207 4HZ 223 0RI  
 128 HLU 144 DZG 160 MGG 176 V12 192 08M 208 AGO 224 Q2M

87060021

**From:** O <olehbosiuk@gmail.com>  
**Sent:** Wednesday, February 19, 2014 1:48 PM  
**To:** leonard4m@gmail.com  
**Subject:** Fwd: Your TradeStation Account Application  
**Attach:** image001.jpg; Untitled attachment 05469.htm; image002.jpg; Untitled attachment 05472.htm; Passport.jpg; Untitled attachment 05475.htm; Passprt O B.pdf; Untitled attachment 05478.htm

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Sent from my iPhone

Begin forwarded message:

> From: O B <olehbosiuk@gmail.com>  
> Date: April 18, 2012, 4:19:32 PM EDT  
> To: ACCOUNT SERVICES <AccountServices@tradestation.com>  
> Subject: Re: Your TradeStation Account Application  
> Dear David Batchelder,  
> Please find attached copy of my passport and as for fees I would like to have flat fee  
> Regards  
> Oleh Bosiuk  
>  
> On Wed, Apr 18, 2012 at 4:06 PM, ACCOUNT SERVICES <AccountServices@tradestation.com> wrote:  
>>  
>> Dear Mr. Bosiuk,  
>>  
>>  
>>  
>> To complete your account application, please provide the following information and/or documentation; if required, links to TradeStation / TradeStation Europe Limited Forms have been included. Click on the link, print, complete, and return via e-mail or fax, unless otherwise instructed.  
>>  
>>  
>>  
>> Elect your commission schedule, Per Share or Flat Fee - This is an important decision that should be made by you after careful analysis of the fee commission choices found at TradeStation Commissions.  
>> Provide a copy of your valid passport.  
>>  
>>  
>> After receiving the requested information and/or documentation, please allow one (1) business day for processing; we will follow-up with you promptly if we require any additional information and/or documentation.  
>>  
>>  
>>  
>> For assistance completing the required forms or have questions regarding the processing of your application, please contact me.  
>>  
>>  
>>  
>> Regards,

>>  
>>  
>>  
>> David Batchelder  
>>  
>> Account Services Specialist  
>>  
>> dbatchelder@tradestation.com  
>>  
>> (p): 954-652-7811  
>>  
>> (f): 954-652-5497  
>>  
>>  
>>  
>> TradeStation ®  
>>  
>> www.tradestation.com  
>>  
>> 8050 SW 10th Street  
>>  
>> Suite 2000  
>>  
>> Plantation, Florida 33324  
>>  
>>  
>>  
>> Equities, equities options and futures products and services are offered by TradeStation Securities, Inc. (Member NYSE, FINRA, NFA and SIPC). Forex products and services are offered by TradeStation Forex, Inc. (Member NFA)  
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>>  
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>

## **EXHIBIT 133**

**From:** Leonard Momotok <leonard4m@gmail.com>  
**Sent:** Monday, April 1, 2013 8:11 PM  
**To:** nadiaw@apddevelopers.com  
**Subject:** application  
**Attach:** options house application.pdf

---

## **EXHIBIT 134**

## PRINT, SIGN and SEND YOUR APPLICATION

This document may print on several pages. Please make sure you read and send us all the printed pages to expedite the opening of your account.

Send or Fax to: OptionsHouse, LLC  
P.O. BOX 812  
Chicago, IL 60690  
Fax Number: (866) 492-2478

NEWF

optionshouse<sup>△</sup>**INDIVIDUAL Account Application**

## Primary Applicant

Pending Application Number: [REDACTED] 8957

Citizenship: U.S. Resident Alien  
Presence In United States: 20 Years  
Left The US During That Time? Yes  
For How Long? 3 Weeks

Account Type: Individual, Margin

## Personal Profile: Email Address And Security Question

Email Address: [REDACTED]@gmail.com  
Username: alpha5432100  
Security Question: Firstcar  
Security Answer: Izmails

Prefix: Arkadiy  
First Name: Arkadiy  
Middle Name: Dubovoy  
Last Name: Dubovoy  
Suffix:

Social Sec. Number: [REDACTED] 6147  
Date Of Birth: [REDACTED] 1964  
Marital Status: Married  
Dependents: 3  
Residential Address: 3374 Cedar Farms CT  
Alpharetta, Georgia, 30004  
Phone (Day): (404) 247-6088  
Phone (Evening):  
Fax:

## Comments (Office Use Only)



Employment Status: Employed  
Employer: APD Custom Homes  
Occupation: Manager  
Employer Address: 6495 Shiloh RD, Suite 400  
Alpharetta, Georgia, 30005  
Employer Country: United States Of America  
Associated With FINRA/Exchange Firm: No

## Financial Profile

Annual Gross Income: \$100,001 To \$250,000  
Net Worth: Over \$250,000  
Liquid Net Worth: Over \$250,000  
Federal Tax Bracket: Approx. 30% To 45%

## Investing Profile

Years Of Trading Experience: 10 Years Of Options Trading  
15 Years Of Trading Stocks  
Avg. Trades Per Year: 300 Options; 300 Stocks  
Experienced Trading Online: No  
Investment Objectives: Speculation  
Trading Strategies: Buy Stock And Options  
Trade Cash Covered Puts, Covered Calls,  
Protective Puts  
Buy Spreads  
Sell Spreads

## &gt; 10% Public Company Ownership:

Agreements:  
New Account Application - NEWF  
Customer Account Agreement - CAGR  
Customer Agreement - UMIS  
Option Agreement - OPTA  
Characteristics And Risks  
Special Statement For Uncovered Options Writers  
Short Stock Agreement - UMIS  
Margin Disclosure Document - UMIS  
Margin Agreement - MRGN

**Agreement to "Customer Agreement" and other Account Agreements:**

I (or we) hereby request that OptionsHouse, LLC, ("OptionsHouse") open an account as indicated above, and I acknowledge that I have read and understood the "Customer Agreement" and all Account Agreements that govern this account, including agreements regarding use of data and exchange quotes, and I agree to be bound by these agreements as currently in effect and as amended from time to time and posted on the OptionsHouse website. I have legal capacity to enter into and be bound by this legal contract. I agree that the information I have provided to OptionsHouse is complete, accurate, and true. Further, I agree to immediately advise OptionsHouse of any material changes to the information I have provided, including but not limited to my financial status, investment objectives, residence, employment or legal status. I agree to receive all account notices, including all confirmation of trades, by electronic means and to access my account regularly to receive such notices. I EXPRESSLY ACKNOWLEDGE THAT OPTIONSHOUSE DOES NOT MAKE RECOMMENDATIONS REGARDING INVESTMENTS, TAXES, OR LEGAL MATTERS. BY SIGNING BELOW, THE UNDERSIGNED CERTIFIES THAT THE INFORMATION CONTAINED HEREIN IS COMPLETE AND ACCURATE. I understand that my account is governed by a pre-dispute arbitration clause contained in OptionsHouse "Customer Agreement" section #24.

**Important Information About Procedures for Opening a New Account**

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask you to provide us with a copy of your driver's license or other identifying documents.

**Citizenship**

Due to differing tax implications and foreign securities regulations, OptionsHouse is not able to maintain accounts for customers residing outside of the United States on a long-term or permanent basis. If you plan on leaving the United States on a long-term or permanent basis, please contact OptionsHouse ten (10) days in advance of your departure for further assistance. Customer hereby confirms the information furnished to OptionsHouse on the account application is true and accurate. Customer also acknowledges and agrees to contact OptionsHouse if there are any changes to their US visa, permanent residency status or should they leave the United States on a long-term or permanent basis. Customer further agrees to contact OptionsHouse when changes to their personal information have occurred, such as email address, physical address or phone number. OptionsHouse reserves the right to request additional information of the account holder during the account sign-up process or as long as the account is held at OptionsHouse.

**Options Agreement Terms**

I represent that I am aware of the inherent risks associated with options trading and that I am financially able to bear such risks and withstand options trading losses. I have read and understood the terms and conditions that govern this options account and the special risk statement for uncovered option writers, where applicable, and agree to be bound by them as currently in effect and as amended from time to time. I have also fully read and understood the disclosure document entitled Characteristics and Risks of Standardized Options issued by the Options Clearing Corporation and delivered to me by OptionsHouse, LLC either electronically or in hard copy.

**Disclosure of Name/Address on Securities You Own**

Under SEC Rule 14b-1(c), brokerage firms are required to disclose to an issuer the name, address, and securities position of our customers who are beneficial owners of that issuer's securities.

I object to the disclosure of such information

**Margin Account Information**

By signing below, the undersigned agrees to all terms of the Margin and Short Account Agreement ("Agreement"). The undersigned acknowledges that the undersigned's margin account securities may be borrowed by you or loaned to others. The undersigned also acknowledges receipt of a copy of this Agreement and a copy of the Margin Risk Disclosure Statement.

**Payment Instructions**

Unless otherwise instructed, you agree that securities will be held in street name, the proceeds of any securities transactions, including maturities and dividends, will be credited to your account and your available credit balances will be swept into a money market account.

**Certification of Taxpayer Number (Substitute W-9):**

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because:
  - a. I am exempt from backup withholding, or
  - b. I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or
  - c. the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien). The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

X

Customer Signature, Pending Application#  8957

Date

NEWF

## **EXHIBIT 135**

**From:** Vitaly Korchevsky <vkorchevsky@gmail.com>  
**Sent:** Thursday, August 22, 2013 7:37 PM  
**To:** Dubovoy01 <dubovoy01@gmail.com>  
**Subject:** Re: реквизиты счета Freatta Business Inc

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need following info:

Vitaly

We are missing the passport and utility bill for any named individuals (Alfred Brewster and Dubovyi Viacheslav), and information on the source of funds/wealth.

Thank you.

Regards,

Tim

Passport need in a scan PDF file format....

thx

2013/7/5 Dubovoy01 <dubovoy01@gmail.com>

Sent from my iPad

Begin forwarded message:

**From:** "Павел Дубовой." <[dubovoyp@gmail.com](mailto:dubovoyp@gmail.com)>  
**Date:** July 5, 2013, 5:06:52 AM EDT  
**To:** "Аркадий. Дубовой." <[dubovoy01@gmail.com](mailto:dubovoy01@gmail.com)>  
**Subject:** Fwd: реквизиты счета Freatta Business Inc

Отправлено с iPhone

Начало переадресованного сообщения:

**От:** Ирина Курганова <[kurganova@campiogroup.com](mailto:kurganova@campiogroup.com)>

**Дата:** 5 июля 2013, 12:00:00 GMT+03:00

**Кому:** <[dubovoyp@gmail.com](mailto:dubovoyp@gmail.com)>

**Тема:** FW: реквизиты счета Freatta Business Inc

Павел, добрый день!

Уведомляем Вас, что по компании Freatta Business Inc счет в Norvik Banka открыт. В приложении данного письма находятся реквизиты данного счета. Также просим Вас выслать нам контракт на инвестирование денег в венчурный фонд, так как он должен был быть предоставлен в момент открытия счета, но банк пошел Вам на встречу и открыл счет без контракта, но при условии, что он будет предоставлен в кратчайшие сроки.

Заранее благодарим за понимание!

Sincerely yours,

Kurganova Iryna

Director of Kiev office

Shota Rustaveli str., 44, 2nd Floor,

Office 1, Kyiv, Ukraine, 01033  
Mob.: +380 67 624 80 02

Tel.: +380 44 592 87 53

Fax: +380 44 569 59 32

E-mail:  
[kurganova@campiogroup.com](mailto:kurganova@campiogroup.com)

Web: [www.campiogroup.com](http://www.campiogroup.com)

Join us on

and

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## **EXHIBIT 136**

**From:** Knowles, Anastasia <anastasia.knowles@rbc.com>  
**Sent:** Wednesday, March 21, 2012 9:29 PM  
**To:** leonard4m@gmail.com  
**Subject:** RBC Wealth Management - New Account Opening Forms - Personal Private Banking  
**Attach:** New Account Opening Forms - Personal PB 2011.doc

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<<New Account Opening Forms - Personal PB 2011.doc>>

Dear Mr. Bosiuck,

It was a pleasure to have spoken with you earlier.

As promised, I have attached a copy of our forms and requirements for the establishment of a Private Banking account with us. If you have any questions, please do not hesitate to contact me. I will forward a copy of our fees under separate cover,

Thank you and I look forward to hearing from you,

Best regards,

Anastasia

**Anastasia N. S. Knowles| Manager, Private Banking| RBC Wealth Management| Nassau Bahamas, Lyford Cay House, Western Road, Floor #3| Tel.242-702-5900, Direct: 242-702-5913 Fax. 242-702-5970 or 242-702-5971 <http://www.rbcwminternational.com/>**

Institutional Trust Team of the Year | STEP Private Client Awards 2011/12

Best Private Banking Services Overall – Caribbean | Euromoney 2010 & 2011 Private Banking Awards

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This [email] may be privileged and/or confidential, and the sender does not waive any related rights and obligations. Any distribution, use or copying of this [email] or the information it contains by other than an intended recipient is unauthorized. If you received this [email] in error, please advise the sender (by return [email] or otherwise) immediately. You have consented to receive the attached electronically at the above-noted address; please retain a copy of this confirmation for future reference.

## **EXHIBIT 137**

**From:** Larisa Plodovskaya <LarisaP@apddevelopers.com>  
**Sent:** Wednesday, August 21, 2013 6:57 PM  
**To:** vkorchevsky@gmail.com  
**Subject:** Freatta Business Inc.  
**Attach:** 0935\_001.pdf

---

Vitaly,

Attached please find documents in response to the due diligence request.

I will send a second email with POA and Articles of Association.

Larisa Plodovsky  
APD Developers, Inc.  
678/845-0293 direct  
678/845-0290 x1016  
678/845-0295 fax  
[REDACTED] cell

## **EXHIBIT 138**



**Republic of Seychelles**  
**INTERNATIONAL BUSINESS COMPANIES ACT, 1994**  
**(Act 24 of 1994)**

*Certificate of Incorporation*

THIS IS TO CERTIFY that, having satisfied all the requirements in respect of incorporation under the International Business Companies Act, 1994,

**Freatta Business Inc.**

is incorporated in the Republic of Seychelles as an International Business Company,

on this 12<sup>th</sup> day of June 2013

Given at Victoria, Seychelles.



A blue ink signature of the name "Randolph Samson" is placed next to the red stamp.

Randolph Samson  
*Seychelles International Business Authority*  
REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

Company No: 126477

THE INTERNATIONAL BUSINESSES COMPANIES ACT, 1994

REPUBLIC OF SEYCHELLES

**Freatta Business Inc.**

Company Number: 126477

SEYCHELLES INTERNATIONAL  
BUSINESS AUTHORITY

12 JUN 2013

BOX 991, VICTORIA, MAHE  
SEYCHELLES

**MEMORANDUM OF ASSOCIATION**

1. The name of the company is Freatta Business Inc..
2. The registered office of the company is situated Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles
3. The registered agent of the company is Alpha Consulting Ltd of Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles
4. The objects of the company are to engage in any act or activity that is not prohibited under any law for the time being in force in Seychelles, provided that the company shall not carry on any banking, insurance, reinsurance or trust business.
5. The authorised capital of the company is One Hundred Thousand (100,000) shares of One United States Dollar (US\$1.00) each and the aggregate of the par value of the shares that the company is authorised to issue is equal to its authorised capital.
6. All the shares in the company shall be issued in United States Dollars.
7. All the shares in the company shall be of the same class and series.
8. All the shares in the company shall be ordinary shares. All the shares of the company shall carry equal voting rights, equal rights to dividends, equal rights to the return of capital and participation in surplus assets on a winding-up and shall rank pari passu in every other respect.
9. The directors are authorised to issue shares as registered shares or to bearer as they may determine by resolution.
10. Shares issued as registered shares may be exchanged for bearer shares and vice-versa.
11. Notice required to be given to members of the company shall be given to the holders of the bearer shares in the following manner:
  - a) by publishing the notice, information or written statement required to be given to members under the Act in the Gazette, a newspaper circulating in Seychelles, a newspaper circulating in the place where the company has its principal office, and where a company is registered in a branch office, a newspaper circulating in the country of jurisdiction where the branch is situated, or

b) in the event that the holder of bearer shares has provided the registered agent with an address for service of notices, the notice shall be served in the same manner as notices are served on holders of registered shares.

**We, undersigned subscribers are desirous of being formed into an International Business Company to be governed by this Memorandum of Association.**

12th day of June 2013

**Subscriber's signature:**

Name:

Ms. Gina Kilindo

Address:

For and on behalf of Alpha Consulting Ltd  
Suite 1, Second Floor, Sound & Vision House,  
Francis Rachel Str., Victoria, Mahe, Seychelles

**Witness to the above signature**

Name:

Ms. Genevieve Uzice

Address:

Belvedere, Mahe, Seychelles

*G. Kilindo*



SHARE CERTIFICATE

**FREATTÀ BUSINESS INC.**

No. of  
Certificate

**1**

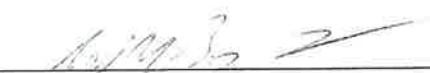
Incorporated under the Laws of the Territory of the Seychelles

No. of shares

**1**

**THIS IS TO CERTIFY** that *Mr. Alfred Victor Brewster, Baie Lazare, Mahe, Seychelles* is the Registered Proprietor of **One (1)** Share of **US\$ 1.00** numbered **1** to **1** inclusive in the above-named Company subject to the Memorandum and Articles of Association thereof.

Dated this *12th day of June 2013*.

  
Mr. Alfred Victor Brewster  
Director

CERTIFIED TRUE COPY OF ORIGINAL

  
JOEL F. CAMILLE  
NOTARY PUBLIC



REGISTER OF MEMBERS OF  
Freatta Business Inc.

(a company incorporated in Seychelles on the 12th day of June 2013, registration number No.126477,  
and having its registered office at Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles)

MEMBER'S NAME	NUMBER OF SHARES	CLASS AND SERIES OF SHARES (IF ANY)	CERTIFICATE NUMBER	SHARE NUMBERED	DATE OF ACQUISITION	TRANSFER OF SHARES		
						DATE OF CANCELLA- TION	NUMBER OF SHARES	TRANSFER- EE
Mr. Alfred Victor Brewster	1	Registered	1	1-1	12th day of June 2013			
-----	-----	-----	-----	-----	-----	-----	-----	-----

Dated this 12th day of June 2013

**REGISTER OF DIRECTORS AND OFFICERS OF  
Freatta Business Inc.**

(a company incorporated in Seychelles on the 12th day of June 2013, registration number No.126477, and having its registered office at Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles)

DIRECTOR'S NAME	ALTERNATE DIRECTOR'S NAME	ADDRESS	OCCUPATION	APPOINTED	RESIGNED
Mr. Alfred Victor Brewster	-----	Baie Lazare, Mahe, Seychelles	Director	12th day of June 2013	

OFFICER'S NAME	OFFICE HELD	ADDRESS	OCCUPATION	APPOINTED	RESIGNED
-----	-----	-----	-----	-----	-----

**DATED: 12th day of June 2013**

**THE INTERNATIONAL BUSINESS COMPANIES ACT, 1994**

**RESOLUTION OF SUBSCRIBER IN WRITING**

**Freatta Business Inc.**

Company № 126477

The undersigned being the subscriber to the Memorandum of the above named company declare as follows:

1. It is resolved that the following person be and is hereby appointed as the director of the company:
2. It is resolved that the Director be and is hereby authorised to issue share certificates as registered shares or bearer shares.
3. It is resolved that all the rights of the subscriber shall expire upon acceptance by the directors of the company of their appointment duly notified in writing to the subscriber.

Made in two originals this 12th day of June 2013

  
.....  
Ms. Gina Killindo  
For and on behalf of  
Alpha Consulting Ltd  
Subscriber

**THE INTERNATIONAL BUSINESS COMPANIES ACT, 1994**

**RESOLUTION OF DIRECTOR IN WRITING**

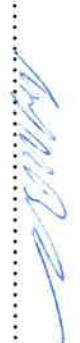
**Freatta Business Inc.**

**Company Number:** 126477

I, the undersigned being the director of the above named company declare as follows:

1. I hereby accept my appointment as a director of the company **Freatta Business Inc.**
2. It is resolved that Alpha Consulting Ltd be and is hereby appointed registered agent of the company **Freatta Business Inc.**
3. It is hereby resolved that the registered office of **Freatta Business Inc.** shall be at Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles.
4. It is hereby resolved that the register of shareholders, directors and officers of the company and the minutes and resolutions thereof shall be kept at:  
**Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles.**
5. It is hereby resolved that the accounting records of the company shall be kept at:
6. It is hereby resolved in accordance with the section 65 (1(e)) of IBC (Amendment) Act, 2011 that the accounting records shall be retained for 7 years, from the date of completion of the transactions to which they relate.

Made in two originals this 12th day of June 2013.

.....  
  
Mr. Alfred Victor Brewster  
Director  
Freatta Business Inc.

## **EXHIBIT 139**

Case 22-1165 cov-00080476-NVCA-LNDW4 Document 39-110 Filed 02/17/23 Page 326 of 241 PageID 3902

**From:** igor dubovoy <dubovoy1@gmail.com>  
**Sent:** Friday, December 30, 2011 3:38 PM  
**To:** Hall, Jason M <JasonM.Hall@tdameritrade.com>  
**Subject:** Bremen Global Statements  
**Attach:** Statement-1.pdf; Statement.pdf

--  
Igor Dubovoy  
-7771

## **EXHIBIT 140**

Re: Vitalik do you have Internet on the airplane please let me know

Case 2:15-cv-018075-NWO-ANDW Document 3-111 Filed 02/17/16 Page 38 of 247 Page ID 3064

**Subject:** Re: Vitalik do you have Internet on the airplane please let me know

**From:** Vitaly Korchevsky <vkorchevsky@gmail.com>

**Date:** 4/26/2013 11:00 AM

**To:** igor dubovoy <dubovoy1@gmail.com>

its ok... not the last day...it was strange anyway..... got the numbers right... reaction mixed\

On Fri, Apr 26, 2013 at 10:21 AM, igor dubovoy [REDACTED] wrote:

I already sold everything and just saw your email not sure if i sold it the way you had it planed

On Fri, Apr 26, 2013 at 9:32 AM, Vitaly Korchevsky [REDACTED] wrote:

yes I do

On Fri, Apr 26, 2013 at 7:35 AM, igor dubovoy [REDACTED] wrote:

Arkadiy asked me to sell all the stocks if you do not have Internet  
can you please let me know if I should do it or if you have the  
service to do it

Sent from my iPhone

--

Dubovoy

[REDACTED] [-7771](#)

## **EXHIBIT 141**

## ADDITIONAL ACCOUNT INFORMATION

## CUSTOMER SUMMARY FOR GLOBAL HEDGE CAPITAL FUND

Title:	GLOBAL HEDGE CAPITAL FUND
Applicant ID:	802914
Type:	ORG - Pool - Single Hedge Fund
Legal Country:	Cayman Islands
Mailing Address:	Bolshoy Savvinsky 11, Moscow, , 119435, Russian Federation
E-mail Address	sk@ghcg.com
Primary user name:	slovo204
Employer:	<a href="#">Set/Unset Employer</a>
Good-faith Review:	

## ACCOUNTS OF GLOBAL HEDGE CAPITAL FUND

	ID	VAN	Type	Activated Capabilities	Status	Priority	Equity yesterday
<input checked="" type="radio"/>	████████ 444	████████ 4444	Pool	BOND CFD FOP FUT LEVFX OPT SSF STK MRGN PMRGN	Open.	<a href="#">NORMAL+</a>	240,632 USD
<input type="radio"/>	████ 444F	████ 444F	Pool	CFD CMDTY MRGN	Open.	<a href="#">NORMAL+</a>	0 USD

## ACCOUNT SUMMARY FOR U824444

## U824444

ID:	████ 4444 (VAN: █████ 4444)	Equity yesterday:	240,632 USD
Type:	Pool	Started:	09 Nov 2009
Activated Capabilities:	BOND CFD FOP FUT LEVFX OPT SSF STK MRGN PMRGN	Approved:	22 Dec 2009
Status:	Open. <a href="#">Clearing Status</a>	Opened:	22 Dec 2009
Phylum	C - Customer	Funded:	14 Jan 2010
Priority	<a href="#">NORMAL+ Change Priority</a>	Closed:	
IB Entity:	IBLLC-US	Operator:	
Currency:	USD	Estate:	

[TMS tickets](#)[TMS sticky notes](#)[Assign to ASG](#)[Account Diagnostic](#)
[Login \(3 years\)](#)
[Login \(All\)](#)
[Account Configuration](#)
[OFAC Check History](#)
[Token Share](#)
[PTAM Info](#)
[Consolidation Info](#)
[Trader IDs for Users](#)
[Trader ID History](#)

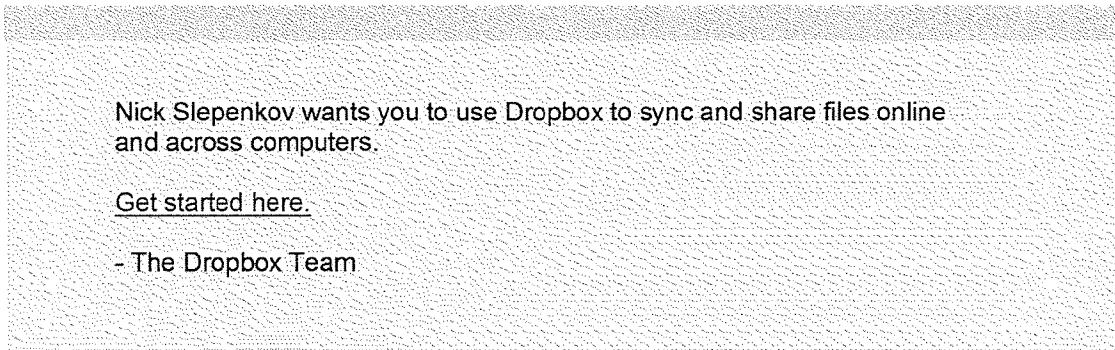
## ALL AM LOGIN ACTIVITIES

## Full list of AM login attempts

USER NAME	LOGIN DATE	RESULT	REMOTE HOST
slovo204	2013-12-09 04:18:42	Success	████.61.12
slovo204	2013-11-26 08:57:12	Success	████ 4.246

## **EXHIBIT 142**

**From:** Dropbox <no-reply@dropboxmail.com>  
**To:** david.amaryan@gmail.com  
**Subject:** Nick Slepakov invited you to Dropbox  
**Received(Date):** Fri, 28 Jan 2011 10:41:07 +0000



To stop receiving invites from Dropbox, click [here](#)

© 2011 Dropbox

## **EXHIBIT 143**

**Subject:**

**From:** Alexander Fedoseev <veesodef@gmail.com>  
**Date:** 10/31/2012 1:55 PM  
**To:** Роман Лавлинский <romanlavlinskiy@gmail.com>

24.10.2012	0,3	VMW
24.10.2012	0,4	CMRE
25.10.2012	-0,2	NXPI
31.10.2012	0,275	FSP
31.10.2012	-0,225	ADVS

--

С уважением,  
Александр.